Torrey Town Minutes Regular Meeting held June 9, 2011 Torrey Town Hall 6:00 pm

Present Mayor Adus Dorsey II

Council Members Present Janet Hansen Jamie Austin

Jen Howe Curtis Cook

Welcome: Mayor Adus Dorsey welcomed and called the meeting of June 9, 2011 to order at 6:00 pm. The mayor stated that the meeting was a regularly scheduled meeting. Janet had a question about the time of the meeting concerning the annexation. It is scheduled at 4 on the 15th June. A motion to approve the minutes of the May 12, 2011 meeting was made by Curtis Cook and seconded Janet Hansen. All voted in favor.

Financial Report: Colleen Dudleston gave a budget report. Colleen reported on the deposits and bills paid. Water budget was explained. We are doing well and have not exceeded our budget for this fiscal year.

Each council member was given a financial statement for the water and administration proposed budget for 2012. Jen was asked how much money she would need to keep the cemetery in good shape Colleen said she was given the same amount of dollars as last year for the operation of the cemetery. Each council member was given a financial sheet for his or her department. Colleen gave out the new budget and went over it. The public hearing will be held on the 16th of June at 6:00 when we will hear and adopt the 2011-2012 budget. Colleen explained how the capital projects funds work and suggested that each council member submit items to be placed on the capital projects list. In order to use the money in the capital fund the town must have a list of projects.

Janet volunteered to be the council member over the big Apple Days account.

Colleen addressed the retirement issue of Chad and asked that the council consider an amount that could earmarked for the budget. A motion was made by Curtis Cook to set aside 3900.00 toward retirement for Chad and seconded by Jamie. All voted in favor.

Colleen said we have close to a 3 million dollar system and need a good man to maintain it. Chad is doing a good job. Paula gave out information as to how the other town handles retirement. Bicknell is the only town that pays retirement and both Bicknell and Loa have salaried maintenance people. Loa pays the existing health insurance of their maintanance man. Bicknells maintenance man has earned up to 3 weeks of vacation over 10 years. He also gets 4 hours of sick leave each pay period. The council continues to look in to this matter. Mayor

Adus Dorsey asked that Paula the clerk start to make an employee handbook.

Maintenance Report: Chad is working on valves over by the Catholic Church. He had many compliments about the banner at the cemetery concerning the removal of flowers. People liked the fact that water didn't ruin their flowers and other items that were placed on the graves at the cemetery. The silk flowers have been gathered up and placed in a trailer at the cemetery and people can come and get them.

The Mayor wanted to know how the three meters at Tom Hunts place, the Velvet Ridge shops, and Lenore Hunt house were read. He said the town needs to know which meter is the house, the business or Lenore's. They need to know the numbers of the meters and who is getting billed for what. Once it is fixed, the meters will be billed accordingly. The consensus from the Mayor wasthat it will be straighten out. Paul Daughters had a concern about his high water bill. The town will look into it. A tree branch needs to be removed from the alfalfa field on Main Street. On the **20**th of **June Chad will begin the town work for the Big Apple Days**. Jen made a motion to advertise for part time maintenance man to help with some of the town work. She will post it on the bulletin board and at the Chuck wagon. They can pick up an application at the office. It will be a temporary position at 10.00 an hour.

Chad had some concern about a fence and building on being built on possibly the road right away on the west side of town.

Park: Janet Hansen The town met the goal of raising 2500.00 for the Last Dollar grant from the Eccles Foundation. It was through generous donations of the town people that we were able to reach our goal. A bench will be placed in front of the park flower box in memory of JoAnn Volden. It is being donated by JoyAnn Strudy and will be engraved by Wade Hansen. The Wayne Athletic Inc. is going to help us raise money for park improvements. They will be doing a push-party at the park pavilion. The proceeds from this will go to helping the town replace the basketball court cement. The money will go into to the capital improvements until the town has enough money to replace the slab. Janet also requested that we put a thankyou in the newsletter to all the people who help raise money for the Eccles Last Dollar Grant.

Cemetery. Jen gave money from her cemetery account for a picnic table at the park. She thanked Chad for working on the cemetery. Jen is still accepting bids for the stonework she would like done at the cemetery.

Brendon presented the existing site plan of the cemetery. It is five pages long. Each page indicated a different aspect of the cemetery. It will be a great help to have this for the cemetery and helping to better plan where to bury people. When we receive the finished product, Jen will have it laminated and one will be place at the office and one will be placed at the cemetery

Water: Jamie had only one issue of water. It was on the Catholic Church valve.

Election meeting at Junction. The will be a meeting reviewing the legislatives new laws concerning the election. Paula thought she would like to attend. Meeting on the annexation will be held from 4-6pm at the DUP building. This for public input and information. Everyone was encouraged to attend.

Lamar Hansen and Joyann Sturdy applied for a water connection for their Riverview Rd. property. Lemar knew he has to go across the road at his expense in order to establish his water line. Motion was made by Janet Hansen to accept the water application and it was seconded by Jen. He was reminded that he had sixty days to submit a building permit to the council for their approval.

Big Apple Report. Given by Colleen as prepared by Julie Gurr. Everything is coming along fine and right on schedule. We thank all the people who have helped.

No new business.

Community Input. None

Janet made a motion to adjourn and Jamie seconded it all were in favor and the meeting adjourned at 7:33.